MINUTES

West Hartford Center Special Services District Board of Commissioners Meeting April 17, 2017 6:30 PM

Meeting was called to order by Chairman Cantor at 6:30 p.m.

- 1. Roll Call: Present: Commissioners Barnes, Cantor, Davidoff, Dodge, Hall, Wenograd, Williams, Rifkin and Spivak. Absent: Casperson and Kerrigan. Others: Ron Van Winkle
- 2. Public Forum: None
- 3. Approval of Minutes
 - a. Minutes of Board of Commissioners Meeting on March 8, 2017: Approved 8-0 (Commissioner Hall abstained)
 - b. Minutes of Public Hearing Regarding Proposed 2017-18 Budget on March 28, 2017: Approved 9-0
- 4. Receipt of Petitions: None
- 5. Consideration of Consent Calendar: None
- 6. Receipt of Communications: None
- 7. Unfinished Business

Resolution Establishing Detailed Preliminary Estimates of Expenditures to Be Made by the District; Estimated Revenue, Other than Levy Revenues, to Be Collected by the District in the Ensuing Fiscal Year; and the Estimated Levy on Each Land Use Category or Sub-category Thereof to Be Recommended by the Board: Adopted 9-0

- 8. New Business: None
- 9. Consent Calendar: None
- 10. Staff Reports: None
- 11. Executive Session: None
- 12. Adjournment: 6:35 p.m.

Essie S. Labrot, District Clerk